

Special Selectmen's Meeting Minutes
March 18, 2010
Harpswell Town Office
Approved March 25, 2010

Selectmen Present: James S. Henderson and Mark E. Wallace

Staff Present: Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Administrator

The meeting was called to order at 4:30 p.m.

- 1) Authorization of the Warrant:** Selectman Wallace moved, seconded by Chairman Henderson to authorize warrant #17 in the amount of \$749,451.15; motion passed 2-0. Payroll warrant #12 in the amount of \$15,725.38 was noted for the record.
- 2) Consider Application for a Permit to Operate on a Posted Way:** Paul Scully, of Charter Environmental which is the company performing the pipeline removal project, explained he is only able to store material on the easement itself. Therefore as the pipes are removed, they are brought to the easement area on Lookout Point Road and then loaded on trucks for haul out. The vehicles transporting the pipes and material are similar to the Town's combination vehicle shown in the bottom of the chart in the Ordinance Restricting Vehicle Weight on Town Ways but with 4 axles (11" width tires) in the back and 3 (14" width tires) in front. Mr. Scully stated the weights vary and may be within the chart limits with a chance of exceeding with a maximum weight of 80,000 pounds. Selectman Wallace noted the storage area is in the beginning of Lookout Point Road which is currently in good condition. The Board reviewed the Ordinance and criteria to obtain a permit. Chairman Henderson moved, seconded by Selectman Wallace to approve the application to operate on a posted way (Lookout Point Road) by Ameritech Environmental for 4 trips per week with a total truck and load weight not to exceed 80,000 pounds as there is no other route available and there is an economic necessity to complete the project; motion passed 2-0.
- 3) Adjournment:** The meeting adjourned by unanimous vote at 4:45 p.m.

Respectfully submitted,

Terri-Lynn Sawyer
Deputy Town Administrator